

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.16.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Vice Chairperson Kiogima, Secretary/Treasurer Bradley,

Commissioner Zerbe, Commissioner Thomasma

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve the agenda for 11.16.16. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission minutes of 11.02.16 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Adjourn 5:37 p.m. for Hearing

Reconvene 6:40 p.m.

Public Comment: Open 6:44 p.m. - No Comments – Closed 6:45 p.m.

Correspondence: N/A

Discussion: Budget, Hearing Process, Policy Changes

Closed Session: 6:47 p.m.

Open Session: 7:30 p.m.

Phone Polls:

Motion made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to accept phone poll made on 11.03.16 to approve promotions 0063, 0064 and 0065. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept phone poll made on 11.14.16 to approve the revision to promotion 0062. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Commissioner Thomasma and supported by Commissioner Zerbe to approve key licenses 6996, 6989, 7022 and 7012, and vendor license renewal 1113 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Commissioner Thomasma and supported by Commissioner Zerbe to accept the Licensing Stat Report for September 2016 and October 2016 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe accept the Regulatory Directors report for 11.16.16 as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Meeting with Chair
2. Vice Chairperson – No report
3. Secretary/Treasurer – 2017 Budget
4. Commissioner – No report

New Business:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve attendance, stipend and travel costs for the 11.17.18 Tribal Council Meeting for the OCR/GEB Report. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve the Facility Manager as a Primary License. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to change the 11.30.16 meeting to 11.29.16, same time and location. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business: Work Session – Budget, Employee Review and Fee Structure

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 11.29.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Commissioner Thomasma and supported by Commissioner Zerbe to adjourn meeting at 8:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as draft: Catherine Bradley
Date: 11.16.16